



**Meeting of the Board of Education  
 Laraway Community Consolidated School District 70C  
 1715 Rowell Ave.  
 Joliet, Illinois 60433  
 Tuesday, December 15, 2020, at 11:00 a.m.**

**Board Agenda**

- I. Roll Call School Board President
- II. Pledge of Allegiance Student Recognition
- III. Modifications to the Agenda
- IV. Public Comment – Per Board Policy 2:230  
 (The Board will receive public comments for up to three (3) minutes concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies. Such comments should not include discussion of personnel matters, which should be directed to the Administration.)
- V. Action Requests
  - A. Consent Agenda
    - 1. Bills Payable ..... 3
    - 2. Imprest Funds Payable..... 8
    - 3. New School Capital Projects Fund Payable
    - 4. Payroll ..... 9
    - 5. Treasurer’s Report ..... 10
    - 6. Resignation – Bus Monitor – Ms. Kizzie Cameron ..... 17
    - 7. Destruction of Audio Session Tape .....17A
    - 8. Minutes – November 17, 2020 Regular Board Meeting ..... 18
  - B. Bus Barn RFP Award ..... 21
  - C. Will County Transportation Consortium Agreement ..... 22
- VI. Building Administration Reports
- VII. Superintendent’s Information Report
  - A. 2020 Gold Star Award from National Hookup for Black Women..... 28
  - B. Press Policy #106 – 1<sup>st</sup> Reading ..... 29
  - C. ESIC Two-Factor Authentication Requirements ..... 40
  - D. FOIA – Custodial Services from City Wide Building Maintenance Inc..... 54
  - E. Update on e-Learning
  - F. Post Issuance Tax Compliance Report ..... 55
- VIII. Reports/Discussions
- IX. Topics for Future Discussions and Recommended Board Action
- X. Announcement for the Good of the Laraway Area
- XI. Next Board Meeting
  - A. Regular Board Meeting – January 19, 2021 at 11:00 a.m.
- XII. Closed Executive Session



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**(If necessary, Closed Executive Session is to discuss and consider student discipline, negotiations, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal. Motion to adjourn into Closed Executive Session should include Board's intent to return to Open Session for Board action, or to return with no Board action.)**

**XIII. Adjournment**